



Date: April 22, 2025

To, The General Manager-Listing **Department of Corporate Services BSE Limited** Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001.

BSE Code: 511672

Sub: NEWSPAPER PUBLICATION OF CORRIGENDUM TO THE POSTAL BALLOT NOTICE.

Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations™)

Dear Sir/Madam,

Please find enclosed copies of newspaper publication of Corrigendum to the Postal Ballot Notice. published in the following newspapers:

- 1. Financial Express (in English) on Tuesday, April 22, 2025;
- 2. Pratahkal (in Marathi) on Tuesday, April 22, 2025.

This will also be hosted on the Company's website, at www.scansteels.com.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

Prabir

Digitally signed by Prabir Kumar Das Kumar Das Date: 2025.04.22 10:46:55 +05'30'

Prabir Kumar Das Company Secretary & Compliance Officer (Membership No: F6333)



Registered Office: Office No. 104, 105, E-Square Subhash Road, Vile Parle (East), Mumbai-400057 Phone: +91-02226185461, +91-02226185462

TATA CONSUMER PRODUCTS LTD.

Regd. Office: 1, Bishop Lefroy Road, Kolkata, West Bengal, 700020 NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from the date, else the Company will proceed to issue duplicate share certificate[s] without

	Name[s] of the holder[s] [and Jt. holder[s], if any]	Kind of Securities and face value	No. of Securities	Certificate number[s]	Distinctive number[s] (From – To)
	HITENDRA MADHUSUDAN SHAH Joint with PARESH MADHUSUDAN SHAH	(F.V. Rs. 1/-)	750	8581	15532021 - 15532770
1	Deter 21/04/2025		No	mo[o] of he	Iderial / Applicantial

Date: 21/04/2025 Place: MUMBAI

Name[s] of holder[s] / Applicant[s] HITENDRA MADHUSUDAN SHAH

SCAN STEELS LIMITED

(CIN-L27209MH1994PLC076015) Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057 Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463 Email: secretarial@scansteels.com; Website: www.scansteels.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE OF SCAN STEELS LIMITED TO BE DATED **APRIL 14, 2025**

We draw the attention of all the Members of Scan Steels Limited ("Company") to the postal ballot notice dated April 14, 2025 ("Original Notice") to transact the special business as mentioned therein. This corrigendum shall form an integral part of the notice dated April 14, 2025, circulated to the Members of the Company and should be read in conjunction with the notice.

Please take note of the following changes:

Under the heading "Necessary information/details in relation to the proposed preferential issue as required under Chapter V of the SEBI ICDR Regulations and Section 42 and Section 62(1)(c) of the Companies Act, 2013 read with the rules made thereunder are set forth below:" the existing table under clause (XX) shall be replaced with the below table:

XX. Identity of the natural persons who are the ultimate beneficial owners of the OCRPS proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue:

1000	r. Name of the o. Proposed Allottees	Ultimate Beneficial Owners (If applicable)	Pre Issue Equity holding		No. of OCRPS to be allotted	Post issue Equity holding (After exercise of Option by OCRPS Holders)	
			No. of shares	%		No. of shares	%
£	Bayanwala Brothers Pvt, Ltd. Shares	Rajesh Gadodia	8,773,058	14.97	1,107,508	1,162,884	16.36
2	Gopikar Supply Pvt. Ltd.	Nimish Gadodia	3,430,881	5.85	467,527	490,904	6.46
3	Ascon Merchandise Pvt. Ltd.	Not applicable	2,117,562	3.61	467,098	490,452	4.29

It is further informed that the aforesaid changes do not impact the Resolution and/ or the pre-issue and post-issue shareholding pattern of the Company. All the concerned Members, stock exchanges, depositories, registrar and share transfer agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above All other contents of the aforesaid Notice shall remain unchanged.

The said corrigendum is being uploaded on the website of the Company and will be published in the following newspapers:

1. Financial Express (in English) on Tuesday, April 22, 2025; 2. Pratahkal (in Marathi) on Tuesday, April 22, 2025.

Date: April 21, 2025 Place: Bhubaneswar Company Secretary& Compliance Officer (Membership No.: F6333)

Prahir Kumar Das

For Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.: 9029012015 Landline No.: 67440215



SONALIS CONSUMER PRODUCTS LIMITED

Corporate Identification Number: U52109MH2022PLC378461 Registered Office: HD-275, We Work Oberoi Commerz II, 20th floor, CTS No. 95, 4 B 3 & 4 590, Off W. E. Highway, Oberoi Garden City, Goregaon East, Mumbai, Goregaon East, Maharashtra - 400063, India; Contact Number: +91-9867611444; Contact Person: Ms. Sweta Agarwal, Company Secretary and Compliance Officer; Email-ID: cs@appetitefood.in; Website: www.sonalisconsumer.com;

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company. All capitalized terms used and not denied here shall have the meaning assigned to them in the Letter of Offer dated April 01, 2025 lied with BSE Limited ("BSE "or "Stock Exchange") and with SEBI for information and dissemination purposes.

CORRIGENDUM TO LETTER OF OFFER & ABRIDGED LETTER OF OFFER DATED APRIL 01, 2025 FOR THE ATTENTION OF SHAREHOLDERS OF SONALIS CONSUMER PRODUCTS LIMITED

The Company through this Corrigendum to the Letter of Offer & Abridged Letter of Offer wishes to bring to the notice of the Shareholders the following amendments: You are requested to take the below changes into consideration

Under the heading "Issue FOR ON MARKET RENUNCIATIONS" in page 01, Under the heading "On Market Renunciation" in page 04, Under the heading "Renunciation Period" in page 06, Under the heading "Issue Schedule" in page 34, Under the heading "Issue Schedule" in page 37, Under the heading "On Market Renunciation" in page 169, Under the heading "ISSUE SCHEDULE" in page 173 of the Letter of Offer and in page 2 of the Abridged Letter of Offer under the heading "INDICATIVE TIMETABLE", under the heading "ABRIDGED LETTER OF OFFER CONTAINING SALIENT FEATURES OF THE LETTER OF OFFER" in page 08 of the Abridged Letter of Offer, the Last Date for On Market Renunciation of Rights Entitlements to be read as "Monday, 21" April, 2025" instead of "Wednesday, 21" April, 2025" i.e. Last Date for On Market Renunciation of Rights is Monday, 21" April, 2025."

copy of the corrigendum will also be made available on the Company's website at www.sonalisconsumer.com.

> Thanking You For, SONALIS CONSUMER PRODUCTS LIMITED

> > SONALI NILESH KOCHAREKAR

Managing Director DIN: 09536461

Date: 21/04/2025 Place: Mumbai

Waaree Renewable Technologies Limited

[CIN: L93000MH1999PLC120470] Registered office: 504, Western Edge-1, Off. Western Express Highway,

Borivali (E) Mumbai- 400066. Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxation and clarifications issued by Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14 2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5 2022, 10/2022 dated December 28, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19 2024 issued by the Ministry of Corporate Affairs ("MICA Circulars") and pursuant to other applicable laws and regulations, the resolution(s) as set out in the Notice of Posta Ballot dated April 16, 2025 are proposed to be passe through postal ballot only through remote e-voting by the Members of the Company.

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, April 21, 2025. through electronic mode to those Members whose email addresses are registered with the Company/depository participant(s) as on April 18, 2025 ("Cut-off Date").

The said Notice is also available on the website of the Company; www.waareertl.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com; website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Ltd. ("CDSL"): www.evotingindia.com.

In accordance with the provisions of the MCA circulars, Members can vote only through evoting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information

The Company has engaged the services of Central Depository Services (India) Ltd. ("CDSL" for the purpose of providing e-voting facility to all its Members. Thee-voting facility will be available during the following period:

Commencement of e-voting period	9.00 a.m. IST on Thursday, April 24, 2025
Conclusion of e-voting period	5.00 p.m. IST on Friday, May 23, 2025
Cut-off date for eligibility to vote	Friday, April 18, 2025

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Friday, May 23, 2025. Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their

The Board has appointed Ms. Shruti Somani., (ACS-49773) Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and

The Scrutinizer will submit her report to the Chairman, or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 2 working days from the conclusion of e-voting i.e. 5.00 PM IST on Friday, May 23, 2025, and will also be displayed on the Company's website www.waareertl.com and on the website of CDSL (www.evotingindia.com), and communicated to the stock exchanges, depository, registrar and share transfer agent.

In case of any queries/grievances relating to remote e-Voting, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available a www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 21 09911

Place: Mumbai

By Order of the Board of Directors of For Waaree Renewable Technologies Limited

Heema Shah Company Secretary & Compliance Officer

Dated: April 21 2025

Email id: info@waareertl.com



MUTUAL Nippon Life India Asset Management Limited

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiaim.com

(CIN - L65910MH1995PLC220793)

NOTICE CUM ADDENDUM NO. 09

Investors are requested to note that pursuant to AMFI communication dated April 09, 2025, Nippon India Mutual Fund ("NIMF")/ Nippon Life India Asset Management Limited ("NAM India") has decided to modify the Exit Load pertaining to Switch/Systematic Transfer Plans (STP) in all eligible scheme(s), w.e.f. April 22, 2025.

Accordingly, following clause in Scheme Information Document ("SID"), Key Information Memorandum ("KIM") of eligible Scheme(s) of NIMF & Statement of Additional Information (SAI) (wherever applicable) shall revised as under:

Revised Clause Existing Clause Switch/Systematic transfer of investments | Switch / Systematic transfer of Investments made from 'Regular Plan' to 'Direct Plan' made with ARN code, from Other than under the scheme and vice versa, will not Direct Plan / Regular Plan to Direct Plan of a Scheme shall be subject to applicable exit | be subject to exit load.

This addendum forms an integral part of SID, KIM of eligible Scheme(s) of NIMF & SAI (wherever applicable). All the other provisions of the SIDs, KIMs & SAI except as specifically modified herein above shall remain unchanged.

> For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED (Asset Management Company for Nippon India Mutual Fund)

Mumbai **April 21, 2025**

load, if any.

Change in Exit Load:

Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ANNOUNCEMENT TO THE SHAREHOLDERS OF

HIGH STREET FILATEX LIMITED ("HSFL"/"TARGET COMPANY"/"TC")

(Corporate Identification No. L10790RJ1994PLC008386) Registered Office: B-17, II" Floor, 22 Godam Industrial Area, Jaipur - 302006, Rajasthan; Phone No.: 0141-4025431; Email id: highstreet.filatex@gmail.com; Website: www.highstreetfilatex.in This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Mr. Sandeep Agrawal (Acquirer-1) and

Mrs. Anupriya Sandeep Agrawal (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the "Acquirers") in respect of Open Offer ("Offer") for the acquisition up to 10,96,792 Equity Shares of Rs. 10/- each representing 26.00% of the emerging equity and voting share capital of the Target Company. The Offer Opening Public Announcement pursuant to Detailed Public Statement ("DPS") and the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express -English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition) and Maha Nagar Times -Hindi Daily - (Jaipur Edition) on 09" April, 2025. 1. Acquirers have completed the dispatch of the Physical Letter of Offer on 03rd April, 2025 to such shareholders whose email

addresses were not registered with Target Company pursuant to regulation 18(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") Various Letter of Offers are returning undelivered. Hence it is to be reiterated that copy of the LOF is also available on the website

of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer,

3. Shareholders who have not received the Letter of Offer can tender the shares in accordance with procedure described in clause 8.15 on 25 of Letter of Offer, which is reproduced as below:

Procedure for Tendering the Shares in case of Non-Receipt of the Letter of Offer: Persons who have acquired equity shares but whose names do not appear in the register of members of the Target Company on the

Identified date, or those who have not received the letter of offer, may also participate in this Offer. A shareholder may participate in the Offer by approaching their broker and tender Equity shares in the Open Offer as per the procedure mentioned in this Letter of Offer or in the Form of Acceptance-cum-Acknowledgement. The Letter of Offer along with Form of Acceptance-cum-Acknowledgement will be dispatched to all the eligible shareholders of the Target Company as on the Identified date. In case of nonreceipt of the Letter of Offer, such eligible shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or BSE website (www.bseindia.com) or Merchant Banker website (www.navigantcorp.com) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity shares of the Target Company. Alternatively in case of non-receipt of the Letter of Offer, shareholders holding shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder, stating name, address, number of shares held, client ld number, DP name, DP ID number, number of shares tendered and other relevant documents such as physical share certificates and Form SH-4 in case of shares being held in physical form. Such Shareholders have to ensure that their order is entered in the electronic platform to be made available by the BSE before the closure of the Offer.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS NAVIGANT CORPORATE ADVISORS LIMITED



804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059. Tel No. +91 22 4120 4837 / 4973 5078

Email id: navigant@navigantcorp.com Website: www.navigantcorp.com Navigant

SEBI Registration No: INM000012243 Contact person: Mr. Sarthak Vijlani

Place: Mumbai Date: April 21, 2025



epaper.financialexpress.com

नोकरीचं आमिष, मग फोन, चॅट, आणि थेट हॉटेलमधे विक्री? ही गोष्ट एखाद्या थरारक सिनेमासारखी वाटेल, पण ती आपल्या मुंबईत, आपल्या डोळ्यासमोर घडतेय! क्राईम ब्रँच युनिट ८ च्या अधिकाऱ्यांनी अंधेरीतील एका हॉटेलवर छापा टाकून वेश्याव्यवसायाच्या जाळ्यात अडकवलेली अवघ्या १५ वर्षांची मुलगी वाचवली, अशी माहिती समोर आली

क्राईम ब्रँचला मिळालेल्या विश्वासार्ह माहितीच्या आधारे एक गप्त सापळा रचण्यात आला. एक अधिकारी ग्राहकाच्या वेषात

अंबरनाथमध्ये उद्योगपतीच्या

घराजवळ गोळीबार

उद्योजक विश्वनाथ पनवेलकर यांच्या घरा बाहेर गोळीबाराची

घटना घडलीय.दुचाकीहुन आलेल्या अज्ञातांनी हा गोळीबार

करून ते घटनास्थळावरून फरार झाले. बंदुकीतुन दोन

राऊंड फायर केल्या आहेत. दरम्यान गोळीबार झाला त्यानंतर

एकच खळबळ उडाली. पनवेलकराचं घर हे अंबरनाथ रेल्वे

स्थानका जवळ असल्याने रस्त्यावर मोठी वर्दळ असते.त्यामुळे

गोळीबाराच्या घटनेनंतर एकच खळबळ उडाली. दरम्यान हा

गोळीबार कोणी आणि कोणत्या उद्देशाने केला याचा पोलीस

तपास करत आहेत. सध्या घटनास्थळावर पोलीस दाखल झाले

असून गोळीबार केल्यानंतर त्याच रस्त्यावर पुंगळ्या पडल्यात

सुरक्षा ठेवीची अतिरिक्त रक्कम

भरण्याचे वीजग्राहकांना आवाहन

परिमंडलातील वीजग्राहकांना एप्रिल अथवा मे महिन्याच्या

वीजबिलांसोबत सुरक्षा ठेवीची अतिरिक्त रक्कम भरण्यासाठी

स्वतंत्र बिल देण्यात येत आहे. सुरक्षा ठेवीची रक्कम भरण्यास

कमाल सहा समान मासिक हप्त्यांची सोय ग्राहकांना उपलब्ध

आहे. त्याबाबतचा संदेश सुरक्षा ठेवीच्या बिलावर नमूद करण्यात

आला आहे. या सुरक्षा ठेवीच्या अतिरिक्त रकमेचा भरणा करावा,

असे आवाहन महावितरणकडून वीज ग्राहकांना करण्यात आले

आहे. महाराष्ट्र राज्य वीज नियामक आयोगाच्या विद्युत पुरवठा

संहिता २०२१ च्या विनियम १३.१ नुसार वीज ग्राहकांना सुरक्षा

ठेव आकारण्यात येते. दरवर्षी सुरक्षा ठेवीची पुनर्गणना करण्यात

येते व त्यानुसार आर्थिक वर्ष संपल्यानंतर ग्राहकांच्या मागील

एका वर्षातील सरासरी वीजवापराच्या आधारे नवीन सुरक्षा ठेवीची

रक्कम निश्चित करण्यात येते. वीजग्राहकांची सुरक्षा ठेव मासिक

बिल असेल तर तेथे सरासरी मासिक बिलाच्या दुप्पट आणि

त्रैमासिक असेल तेथे सरासरी त्रैमासिक बिलाच्या दीडपट घेण्याची

तरतूद आयोगाकडून करण्यात आली आहे. त्याचप्रमाणे विनियम

१३.११ नुसार ग्राहकाने भरलेल्या सुरक्षा ठेव रकमेवर रिझर्व्ह

बँक ऑफ इंडियाच्या दराच्या सममूल्य दराने व्याजाची रक्कम

वीजबिलाद्वारे समायोजित करून वीजग्राहकांना अदा करण्यात

येते. अतिरिक्त सुरक्षा ठेवीचे स्वतंत्र बिलांमध्ये ग्राहकांसाठी

आवश्यक सर्व माहिती देण्यात आली आहे. तसेच लघुदाब वीज

ग्राहकांना अतिरिक्त सुरक्षा ठेवीची रक्कम घरबसल्या भरण्यासाठी

महावितरणच्या www.mahadiscom.in या संकेतस्थळावर व

महावितरणच्या मोबाईल ॲपद्वारे सोय उपलब्ध आहे. वीजग्राहकांनी

अतिरिक्त सुरक्षा ठेवच्या बिलाची रक्कम भरून सहकार्य करावे,

वीक" विशेष प्रशिक्षण कार्यक्रम

TECH - वार

मुंबई, दि. २१ (प्रतिनिधी): नागरी सेवा दिनाचे २१

एप्रिल औचित्य साधन महाराष्ट्रातील प्रशासकीय अधिकारी-

कर्मचारी यांच्या कौशल्य विकासासाठी प्रशिक्षण संस्कृती

निर्माण करणे तसेच मुख्यमंत्री महोदयांना १०० दिवसाच्या

कार्यक्रमांतर्गत केंद्र शासनाच्या iGOT प्रणालीवर तीन

महिन्यात ९ हजारावरून ५ लाख कर्मचा-यांची नोंदणी करण्यात

आलेल्या सर्वांना आधुनिक तंत्रज्ञानाची ओळख करून देणे.

यासाठी महाराष्ट्र शासनातर्फे "महाराष्ट्र टेक लर्निंग वीक -

टेक वारी" हा विशेष प्रशिक्षण कार्यक्रम दि. ५ मे ते ९ मे

२०२५ दरम्यान मंत्रालय, मुंबई येथे आयोजित करण्यात आला

असल्याचे सामान्य प्रशासन विभागाच्या अपर मुख्य सचिव व्ही.

राधा यांनी सांगितले. श्रीमती राधा यासंदर्भात म्हणाल्या, कृत्रिम

बुद्धिमत्ता (AI), ब्लॉकचेन, इंटरनेट ऑफ थिंग्ज (IoT),

सायबर सुरक्षा अशा तंत्रज्ञान विषयांवर तज्ज्ञांचे सत्र, कार्यशाळा

व विचारमंथनाच्या माध्यमातून शासकीय कर्मचाऱ्यांना

प्रशिक्षण देण्यात येणार आहे. या कार्यक्रमाचा उद्देश फक्त

तंत्रज्ञानाचे ज्ञान देणे नसून, मानसिक व शारीरिक आरोग्य

संवर्धन, तणाव व्यवस्थापन आणि सकारात्मक दृष्टिकोन

विकसित करणे हाही आहे. उद्घाटन कार्यक्रम सोमवार, दि.

५ मे रोजी सकाळी त्रिमूर्ती प्रांगणात होणार असून, विशेष सत्र

मंगळवार, दि. ६ मे रोजी मंत्रालयाच्या सहाव्या मजल्यावरील

परिषद सभागृहात आयोजित करण्यात आले आहे. या सत्रात

केंद्र शासनाच्या माहिती तंत्रज्ञान विभागाचे सचिव "डिजिटल

परिवर्तन व प्रशासनातील नवप्रवर्तन" या विषयावर मार्गदर्शन

करणार आहेत. मंत्रालयातील सर्व अधिकारी-कर्मचारी तसेच

जिल्हास्तरावरील प्रतिनिधींसाठी प्रत्येक दिवशी तंत्रज्ञान सत्रांचे

आयोजन करण्यात आले आहे. विशेष म्हणजे, दररोज एक

प्रमुख सन्माननीय व्यक्ती तंत्रज्ञानविषयक व्याख्यान देणार

आहेत.हा उपक्रम महाराष्ट्र शासनाच्या डिजिटल युगात पुढे

जाण्याच्या दिशेने एक महत्त्वपूर्ण पाऊल ठरणार असल्याचे

त्यांनी यावेळी सांगितले.

कल्याण, दि. २१ वार्ताहर): महावितरणच्या कल्याण

त्या पोलिसांनी हस्तगत केल्यात.

अंबरनाथ, दि. २१ वार्ताहर): अंबरनाथमधील

महिला दलाल अटकेत एका चिमुकल्या आयुष्याचा सौदा होत होता! अधिकाऱ्यांनी योग्य क्षणी कारवाई करत एक महिलेला अटक केली, जी त्या मुलीला हॉटेलमध्ये घेऊन आली होती. ती महिला

अशी माहिती तपासात समोर आली आहे. अधिकाऱ्यांनी ब्रँचच्या

दलाल होती आणि नोकरीचं आमिष दाखवून

मुलीला फसवून या नरकात ढकललं होतं,

हॉटेलच्या परिसरातून बाहेर काढलं. सध्या ती मुलगी बालकल्याण विभागाच्या ताब्यात असून तिच्या मानसिक आणि भावनिक सावरण्यासाठी समुपदेशन सुरू करण्यात

एक पंधरा वर्षांची मुलगी, जिचं आयुष्य आता कुठं फुलायला हवं होतं, ती अशी दलालांच्या हातात कशी पोहोचली? अशा अनेक मुली आहेत का, ज्या अजूनही या अंधाऱ्या गल्ल्यांमध्ये गुदमरतायत? कधी हातात पावती, तर कधी हातात सौद्याचा दर -पण माणुसकी कुठं आहे?

रोजगाराचे अमिष दाखवून ८ लाखांची फसवणूक, ठाण्यात गुन्हा दाखल

ठाणे, दि. २१ (प्रतिनिधी): रोजगाराची नोकरी मिळवून देण्याचे आश्वासन देऊन एक व्यक्ती ८ लाख रुपयांची फसवणूक करण्यात आली आहे. या घटनेत अमर काचरु बागूल नावाच्या व्यक्तीने लोकांची फसवणूक केली, अशी माहिती पोलिसांनी दिली. अधिकाऱ्यांनी सांगितले की, आरोपीने रेल्वे आणि शिक्षण विभागात नोकरी मिळवून देण्याचे आश्वासन देऊन सतत ६ लाख आणि २ लाख रुपये लोकांकडून घेतले. सप्टेंबर २०१८ ते एप्रिल २०२५ दरम्यान आरोपीने नोकरीच्या संधींसाठी पैसे घेतले. मिळालेल्या माहितीच्या अनुसार, अंबरनाथ येथील काही पीडितांनी आरोपीकडून पैसे घेऊन, नोकरी मिळवली नाही आणि पैसेही परत मिळाले नाहीत. त्यामुळे त्या पीडितांनी पोलिसांकडे तक्रार केली आणि पोलिसांनी गुन्हा दाखल केला. पोलिस अधिकारी म्हणाले की, अधिक तपास सुरू आहे आणि आरोपीवर फसवणुकीच्या गुन्ह्यांतर्गत कारवाई करण्यात आलेली आहे.

महापालिकेत आज सफाई मित्र दरबाराचे आयोजन

कल्याण, दि. २१ वार्ताहर): कल्याण डोंबिवली महानगरपालिकेतील सफाई कामगारांच्या विविध समस्यांचे वेळोवेळी निराकरण करणे आवश्यक आहे. याकामी सफाई कामगारांना मा.आयुक्त महोदया अथवा अन्य अधिका-यांची वेळोवेळी भेट घेऊन त्यांच्या समस्या मांडणे व त्यांचे निराकरण करुन घेणे शक्य होत नाही. त्याअनुषंगाने, प्रत्येक महिन्याच्या चौथ्या मंगळवारी "सफाई मित्र दरबार" आयोजित करण्यात येऊन, त्यावेळी उपस्थित असलेल्या सफाई कामगारांच्या समस्या विचारात घेऊन त्यांचे नियमोचितरित्या निराकरण करणेकामी कामगार कल्याण अधिकारी (प्र.) सुनिल बागुल यांना प्राधिकृत करणेत आलेले आहे. त्याअनुषंगाने आज सकाळी ११ ते दुपारी २ या वेळेत कल्याण डोंबिवली महानगरपालिकेच्या महापालिका भवनातील तळ मजल्यावरील दालनात सफाई मित्र दरबाराचे आयोजन करण्यात येईल.

श्री. हरिप्रकाश अमृतलाल यादव हे रूम क्र. ००३, मोजमार्ग क्षेत्रफळ २२५ ची. फुट चटई क्षेत्रफळ, बिल्डींग क्र. २०, एफ विंग तळ मजला, बिल्डींग महाराष्ट्र एसआरए को-ऑपरेटिव्ह हाउसिं सोसायटी लिमिटेड म्हणून ज्ञात, संघर्ष नगर, चांदिवली फार्म रोड अंधेरी पूर्व, मुंबई ४०० ०७२ येथील मालमत्तेचे कायदेशीर माल

दे. २०.११.२००८ अंतर्गत आवंटित केले होते व शकंतल भूगताला यादव यांचा मृत्यू दि. १७.१२.२०१७ रोजी झाला व यांचे पती अमृतलाल निराहू यादव यांचा मृत्यू सुद्धा दे. ०८.०८.२०१७ रोजी झाला, त्यांच्या मागे १. हरीसेवक अमृतलाल यादव (मुलगा) व २. हरी प्रकाश अमृतलाल याद (मुलगा) हे केवळ कायदेशीर वारस आहेत, हरीसेवक अमृतला ादव यांनी त्यांचे शेअर्स नोंदणीकृत रिलीज करार द्वारे दस्तावे एमबीआय२९-६०२५ दि. २४.०३.२०२५ अंतर्गत रिली केले आहेत, आता माझे अशील हे केवळ कायदेशीर वारस आहेत जर कोणाही व्यक्तीस सदर फ्लॅट संबंधात कोणतेही कायदेशीर वार असल्यास कोणतेही दावे असल्यास तसेच कोणतेही हक, अधिका वा दावे, आक्षेप, कायदेशीर वारस असल्यास त्यांनी मला संबंधि दस्तावेज यांच्यासह सदर जाहीर सूचनेच्या प्रसिद्धी तारखेपासून १

> रविंद्र कुमार आर. चतुर्वेट एम. एम. कोर्ट ३ रा मजर

PUBLIC NOTICE

agreement Dated 16.05.2011, under ocument Registration No. BDR Builders & Associates and Mr. Anil T Jobanputra for Office No. 512, 5t Borivali (West), Mumbai-400092., has been lost/misplaced by my client M Anil T. Jobanputra, he reported the matter to Borivali police station under Lost Report No. 2819/2021 dated

fice to M/s. AVK ISPAT PVT. LTD (Director Mr. Vimal Daulatram Sevada) If anyone finds the above-mentione the undersigned within 15 days from the which it shall be presumed that there is no claim of anyone in respect thereo and whatever claim if any shall be

UDAY V. SINGH Advocate High Cour Office: 2/E/3, Ashirwad Apartmen Dhanjiwadi, Rani Sati Maro Malad (East),Mumbai-400097 mbai Date: 22/04/2025

श्री. प्रविण सुधाकर अमृतकर, श्री. संदेश सुधाकर अमृतकर व सीमा आनंद वाणी हे ग्रामपंचायत मालमत्ता क्र. ७५९, मोजमापित ३३ चौ. मीटर जिमन धारक शहर सर्व्हें क्र. ६६ व ग्रामपंचायत मालमत्ता क्र. ७२८, सीटीएस क्र. ६७ गाव बाहाल, तालूका चाळीसगाव, जिल्हा जळगाव येथील मालमत्तेचे मालक आहेत सदर मालमत्ता मळरित्या श्री. प्रविण सधाक अमृतकर व सुधाकर रघुनाथ अमृतकर यांच्याद्वारे मालकीची आहे, पढे सुधाकर रघनाथ अमृतकर यांचा मृत्यू दि. २ ऑक्टोबर, २०२० रोजी झाला, त्यांच्या मागे श्री. प्रविण सुधाकर अमृतकर व श्री. संदेश सुधाकर अमृतकर व सीमा आनंत वाणी, श्रीम. रजनी सुधाकर अमृतकर हे केवळ

कोणाही व्यक्तीस वरील सदर दस्तावेजांमध्ये कोणतेही दावे, हक, अधिकार वा हितसंबंध असल्यास तसेच विक्री, भेट, भाडेकरार, वारसा, अदलाबदल, गहाण, प्रभार, धारणाधिकार न्यास, ताबा, सविधाधिकार, जप्ती वा अन्य कार्ह असल्यास त्यांनी त्यांचे आक्षेप काही असल्यास लेखी स्वरूपात वकील मोन्सिला क्रॅस्टो यांन सदर सूचनेच्या प्रसिद्धी तारखोपासून १४ दिवसांच्या आत सूचित करावे अन्यथा सदर व्यक्तीचे दावे काही असल्यास ते अधित्यागीत व/वा परित्यागीत मानले जातील व सर्व इच्छा व हेतु गृहित धरले जाणार नाहीत.

वकील मोन्सिला कॅस्टो

दि. २१.०४.२०२५

अंधेरीतील हॉटेलमधून मुलीची सुटका ईडीच्या आरोपपत्राला काँग्रेस भिक घालत नाही

संसदीय पक्षाच्या अध्यक्षा सोनिया गांधी व राहुल गांधी यांच्याविरुद्ध अंमलबजावणी संचालनालयाने दाखल केलेले तथाकथित आरोपपत्र हे एक राजकीय षड्यंत्र आहे गांधी कुटुंबातील प्रत्येक सदस्याला भाजपाकडून जाणीवपूर्वक लक्ष्य केले जात असून ईडी ही मोदी शाह यांची वसूली गँग आहे आणि त्यांच्या तथाकथित आरोपपत्राला काँग्रेस भिक घालत नाही, असे अखिल भारतीय काँग्रेस कमिटीच्या मीडिया आणि पब्लिसिटी विभागाचे चेअरमन पवन खेरा यांनी स्पष्ट केले.

राजीव गांधी भवन येथे पत्रकार परिषदेत बोलताना पवन खेरा यांनी ईडी कारवाईवर भाजपा सरकारवर तोफ डागली. ते पुढे म्हणाले की, नॅशनल हेरॉल्ड ही संस्था ना नफा तत्वावरील असून या माधम्यातून कोणताही लाभ झालेला नाही, संस्थेत्न एक



कर्जमुक्त करण्यासाठी कर्जाचे भाजपा सरकारने आम्हाला कितीही इक्विटीमध्ये रूपांतर केले गप्प करण्याचा प्रयत्न केला तरी ही एक सामान्य पद्धत आहे आणि आम्ही गप्प बसणार नाही. जे इतरांना पूर्णपणे कायदेशीर आहे. जेव्हा पैसेच घाबरवण्याचा प्रयत्न करतात ते स्वतः नसतील, तेव्हा लॉंडरिंग कुठे आहे? घाबरतात. हे एक राजकीय षड्यंत्र मोदी सरकारने ईडीला आपला आहे आणि काँग्रेस पक्ष त्याचा सामना निवडणूक विभाग बनवले आहे आणि करेल शेवटी विजय सत्याचा विजय विरोधकांवर वारंवार सूड घेण्यासाठी होईल, असेही पवन खेरा म्हणाले. त्याचा गैरवापर करत आहे. ईडी पंतप्रधान नरेंद्र मोदी डोनाल्ड

ट्रम्प यांना जेवढे घाबरतात तेवढेच

पर्यंत जर आरोपपत्र दाखल केले नसते तर हे प्रकरण संपले असते म्हणून शेवटच्या दिवशी हे आरोपपत्र दाखल करण्यात आले. त्यात काय आहे ते आम्हाला माहित नाही पण या प्रकरणात खरेच घोटाळा असता तर मोदी सरकार ३६५ दिवस गप्प बसले नसते, लगेच काँग्रेसच्या नेत्यांची परेड काढली असती. ईडी कसे काम करते हे दशाने पाहिले आहे. महाराष्ट्रातील भाजपा युती सरकारमध्ये आज जे अर्थमंत्री आहेत त्यांच्यावर पंतप्रधान मोदींनीच ७० हजार कोटी रुपयांचा आरोप केला होता आणि त्याच व्यक्तीला सत्तेत सहभागी करून तिजोरीच्या चाव्या हाती दिल्या, असेही पवन खेरा म्हणाले.

या पत्रकार परिषदेसाठी मुंबई काँग्रेस अध्यक्षा खासदार वर्षाताई गायकवाड, प्रवक्ते चरण सपरा, सुरेशचंद्र राजहंस, निजामुद्दीन राइन, आनंद शुक्ला, बब्बू खान व अर्शद आझमी आदी उपस्थित होते.

सर्वांना कळवावे की, माझे अशील श्री. हनुमेश राघवेंद्रराव कुलकर्णी, फ्लॅट क्रमांक ८ पहिला मजला, ओम श्री राघवेंद्र को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, झरण जवळ राजाजी पथ, डोंबिवली (पूर्व), ता. कल्याण, जिल्हा ठाणे येथे पत्त्यावर असलेल्या मालमत्तेचे मालक, येथे खालीलप्रमाणे सूचना देत आहेतः

माझ्या अशिलांनी श्री. सुभाष गुंडोपंत कुलकर्णी यांच्याकडून १३/११/१९८५ रोजी केलेल्या करारनाम्यानुसार (नोंदणीकृत नसलेले) उपरोक्त फ्लॅट खरेदी केला होता आणि ते सदर

तर, सदर सोसायटीचे अध्यक्ष आणि सचिव यांनी त्यांच्या दिनांक ३०.०३.२०२५ च्या पत्राद्वारे प्रमाणित आणि पुष्टी केली आहे की माझे अशील सोसायटीचे एक प्रामाणिक सदस्य आहेत जे सदर सोसायटीचे नियम, नियम आणि उपनियमांनुसार योग्यरित्या मान्य केले आहे म्हणन. आता, माझे अशील सोसायटीने ठरवून दिलेल्या प्रक्रिया आणि मार्गदर्शक तत्त्वांचे पालन करून सदर मालमत्तेची विक्री पढे नेण्याचा मानस आहे

त्यानुसार, सदर सदनिकेत किंवा त्याबद्दल कोणत्याही प्रकारचा आक्षेप, दावा, शुल्क किंव हितसंबंध असलेल्या कोणत्याही व्यक्ती/संस्थेला विनंती आहे की, असे दावे ही सूचना प्रकाशित झाल्यापासून १४ दिवसांच्या आत ठोस पुराव्यांसह अधोस्वाक्षरीकर्त्यांच्या सूचनेवर सादर करावेत. जर निर्दिष्ट वेळेत कोणताही आक्षेप प्राप्त झाला नाही, तर अधोस्वाक्षरीकर्त्याने सदर सदिनकेच्या मालकीचे हस्तांतरण करावे आणि असे कोणतेही आक्षेप किंवा दावे माप केले गेले आहेत आणि त्याग केले आहेत असे मानले जाईल

शरयु उमेश वाजे

प्रकरणांमध्ये शिक्षा होण्याचे प्रमाण

अधिवक्ता (उच्च न्यायालय - मुंबई) कार्यालयाचा पत्ताः ग्र-१, मातृस्मृती सो., कर्वे रोड, भागशाळा मैदानाजवळ, सुंधा मात स्टोअरच्या मागे, म्हात्रे वाडी, डोंबिवली पश्चिम.

सूचना याद्वारे आम जनतेस देण्यात येते की, मूळ करार मे. न्यु इंडिया कन्स्ट्रक्शन कं. व श्री. दिलीप ठाकरसी अशेर यांच्या दरम्यान अंमलात आणलेले फ्लॅट क्र. ७सी, ७ वा मजला, बिल्डींग चंपा विहार को-ऑप. हा. सो. लि. म्हणून ज्ञात, जी. रोड, कांदिवली मंबई ४०० ०६७ येथील मालमत्तेचे करार सध्या -मालक **श्री. दिलीप ठाकरसी अशेर** यांच्याद्वारे गहाळ

सर्व व्यक्तींना गहाळ/ हरवलेले मूळ करार यांच्य संबंधात कोणतेही दावे, हक्क, अधिकार व/व हितसंबंध वा मागण्या असल्यास त्यांनी सदः कोणताही तोटा, विक्री, गहाण, प्रभार, न्यास धारणाधिकार, ताबा, भेट, देखभाल, भाडेकरार, जप्ती वा अन्य काही असल्यास त्यांनी यादारे सदर लेखी म्बरूपात अधोहस्ताक्षरित यांना त्यांचा पत्ता दकान क्र. १४, आकृती अपार्टमेट, मथुरदास रोड, कांदिवर्ल (पश्चिम), मुंबई ४०० ०६७ येथे सदर तारखेपासन १५ दिवसांच्या आत सूचित करावे अन्यथा जर कार्ह दावे/ आक्षेप असल्यास ते अधित्यागीत व परित्यागीत मानले जातील.

(श्रीम. राशिदा वाय. लक्ष्मीधर

दि. २२.०४.२०२५

भावपूर्ण श्रद्धांजली चौथा पुण्यस्मरण

स्व. ज्योत्स्ना जगन्नाथ राउत मृत्यु दिनांक ०९ डिसेंबर २०२० बुधवार आता सहवास जरी नसला तरी स्मृती सुंगंध देत राहील जीवनाच्या प्रत्येक वळणावर आठवण तुमची येत राहील भावपूर्ण श्रद्धांजली

> श्री: जयदत्त जगन्नाथ राउत [मुलगा] सौ. प्रेरणा प्रमोद दळवी [मुलगी] जोगेश्वरी पाटीलवाडी

नोटीस

ओम साई प्रसाद को ऑप, हौसिंग सोसायटी लिमिटेड पत्ता ९० फीट रोड, अशोक केदा चौक, भांड्रप (पश्चिम) या गृहनिर्माण संस्थेचे सभासद असलेल्या तसेच संस्थेच्या इमारतीत सदनिका क्रमांक सी-१०२, धारण करणाऱ्या श्री मधुकर यशवंत साळवी यांचे दिनांक २८.०४.२०१७ रोजी तसेच श्रीमती अपर्णा मधुकर साळवी यांचे दिनांक ०८.०३.२०२४ रोजी

संस्था या नोटिशीद्वारे संस्थेच्या भांडवलात / मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार हरकतदार यांच्याकडन हक्क मागण्या / हरकती मागविण्यात येत आहेत. हि नोटीर प्रसिद्ध झाल्याच्या तारखेपासून चौदा दिवसात त्यांनी आपल्या मागण्यांच्या वा हरकतीच्या प्रष्यर्थ आवश्यक त्या कागदेपत्रांच्या प्रती व अन्य परावे सादर करावेत. जर वर नमत् केलेल्या मुदतीत कोणीही व्यक्ती कड़न हक्क मागण्या किंवा हरकत सादर झाल्या नाहींत तर मयत सभासदाचे संस्थेच्या भांडवलातील / मालमत्तेतील भाग व हितसंबंध यांच्या हस्तांतरणाबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मांगण्या / हरकत आल्या तर त्या बाबत संस्थेच्य उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्या कडे सायंकाळी ०८.०० ०९.०० या वेळेत नोटीस दिल्याच्या तारखेपासून नोटीशीची मुदत संपण्याच्या तारखे पर्यंत उपलब्ध राहील.

ओम साई प्रसाद कॉ ऑप हौसिंग सोसायटी लिमिटेड

ठिकाण : मुंबई

सचना दि. ३०.०९.२०२१ रोजी जारी केली होती

<u>AUTHUM</u> ऑथम इन्वेस्टमेट ॲन्ड इन्फ्रास्ट्रक्चर लिमिटेड

दर. (०२२) ६७४७ २११७ फॅक्स : (०२२) ६७४७ २११८ ईमेल : info@authum.com

न्याअर्थी, ऑथम इन्वेस्टमेट ॲन्ड इन्फ्रास्ट्रक्चर लिमिटेड (एआयआयएल) (रिलायन्स कमर्शिअल फायन लिमिटेड (आरसीएफएल) कडन लेडिंग व्यवसाय एकत्रिकरणाकरिता अहवालीत कंपनी म्हणून एआयआयएल एनसीएलटी आदेश दि. १०.०५.२०२४ अंतर्गत) सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल असेट्स ॲन्ड एफोर्समेट ऑफ) सीक्युरिटी इंटरेस्ट (एन्फोर्समेट) नियम २००२ व सीक्यरिटी इंटरेस्ट (एन्फोर्समेंट) नियम २००२ च्या नियम ३ सहवाचन अनुच्छेद १३(२) अंतर्गत प्राप्त अधिकारान्वये **कर्जदार सुनिल सियाराम** चौंरासिया सह-कर्जदार विनीता सुनिल चौंरासिया यांना सूचनेमध्ये निर्देशित रक्षेचे प्रदान रु. १४,१५,५१५/-(रु. चौंदा लाख पंधरा हजार पाँचशे पंधरा मात्र) कर्ज खाते क्र. आरएचएएचव्हीआयआर००००७४८५९ अंतर्गत पढील व्याज व मल्य यांच्यासह सदर सचनेच्या स्विकत तारखेपासन ६० दिवसांच्या आत मागर्ण

सूचित करण्यात येते की, अधोहस्ताक्षरित यांनी खालील निर्देशित मालमत्तेचा ताबा सदर कायद्याच्या च्य नियम ८ व कायद्याच्या अनुच्छेद १३(४) अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील निर्देशित मालमत्तेच

दि. १७ एप्रिल, २०२५ रोजी प्रत्यक्ष ताबा घेतला आहे. विशेषत: कर्जदारांना/सह-कर्जदार व आम जनतेस इशारा देण्यात येत आहे की, त्यांनी सदर मालमत्तेसंदर्भात व्यवहार करू नये व असे कोणतेही व्यवहार हे ऑथम इन्वेस्टमेट ॲन्ड इन्फ्रास्टक्चर लिमिटेड यांच्य प्रभारांतर्गत सुचनेत निर्देशित रक्कम रु. २५,४०,४७७/**– (रु. पंचवीस लाख चाळीस हजार चारशे सत्याह**त्त मात्र) १५ एप्रिल, २०२५ अनुसार भविष्यातील व्याज व मूल्य त्यावरील यांच्यासह रकमेच्या अधीन असेल. कायद्याचे अनुच्छेद १३ (८) च्या तरतुदीअंतर्गत उपलब्ध कालावधीमध्ये प्रतिभूत मालमत्ता सोडवून घेण्यासार्ठ कर्जदार/ सह–कर्जदार यांचे लक्ष वेधून घेण्यात येत आहे

स्थावर मालमत्तेचे विवरण : सर्व तो भाग व भूखंड असलेली मालमत्ता धारक फ्लॅट क्र. २०४, २ रा मजला, ए विंग, बिल्डींग क्र. ७ बिल्डींग सागर अपार्टमेंट म्हणून ज्ञात, गाव बंदाते, केळवे रोड पूर्व पालघर, पालघर, महाराष्ट्र ४०१ ४०४. प्राधिकृत अधिकार्र दिनांक : १७ एप्रिल, २०२५

ऑथम इन्वेस्टमेट ॲन्ड इन्फ्रास्टक्चर लिमिटेड

SCAN STEELS LIMITED

Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057

CORRIGENDUM TO THE POSTAL BALLOT NOTICE OF SCAN STEELS LIMITED TO BE DATED

We draw the attention of all the Members of Scan Steels Limited ("Company") to the postal ballot notice dated April 14, 2025 ("Original Notice") to transact the special business as mentioned therein This corrigendum shall form an integral part of the notice dated April 14, 2025, circulated to the

required under Chapter V of the SEBI ICDR Regulations and Section 42 and Section 62(1)(c) of

roposed to be allotted and/or who ultimately control the proposed allottees, the perc

Ultimate Pre Issue

and post-issue shareholding pattern of the Company. All the concerned Members, stock exchanges

depositories, registrar and share transfer agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above.

Financial Express (in English) on Tuesday, April 22, 2025;
 Pratahkal (in Marathi) on Tuesday, April 22, 2025.

Company Secretary& Compliance Officer

असे आवाहन महावितरणकडून करण्यात आले आहे. 6/04251/2011 between M/s. Veekay मंत्रालयात ५ ते ९ मे दरम्यान GOLD CREST BUSINESS CENTRE Co-op. Soc. Ltd., L.T. Road "टेक वारी - महाराष्ट्र टेक लर्निंग

That my client intends to sale the said

documents in original Agreements naving any claim thereon should contac

जाहीर सूचना

याद्वारे देण्यात येते की, कायदेशीर वारस आहेत.

फ्लॅट क्र. ए/१०२, चावरे आर्केड सीएचएसएल, अभिनव हॉस्पिटलच्या वर, नालासोपारा पश्चिम, ४०१ २०३.

पश्चिम रेल्वे

रिष्ठ डीईई/टीआरएस/बीएल विद्युत लोको शेड, वल (गुजरात) हे EL/TRS/BL/23-24/WO/10R3 Date : 15.04.2025 मागवीत आहेत. कार्य : **ठेकाण :** २ वर्ष कालावधीकरिता एएमसी दरम्यान स्पेअ ाण्याच्या समवेत विद्युत लोको कॅब रूफ माउंटेड एउ कंडिशनर्स यांचा वार्षिक देखभाल जमाचे अंदाजित मूल्य : रु. ३४,६०,१३९.२३. **इरठे** ०७.०५.२०२५ रोजी दु. १२.०० पर्यंत. **उघडण्या**च **गरीख व वेळ :** दि. ०७.०५.२०२५ रोजी द. १२.३० व www.ireps.gov.in ला भेट द्यावी.

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विविध कार्य अभियंता (बांधकाम) ोआरएम यांचे कार्यालय, ॲनेक्स इमारत, ३ रा मजल चना क : EL-C-RTM-2024-09-RT Date : 18.04.2025 मागवीत आहेत. कामा वरण : पश्चिम रेल्वेच्या रतलाम विभागामध्ये धार इंदौर न्यु बीजी लाईन संबंधात तीसगाव सब–स्टेशन ये केव्ही बे एक्सटेंशन कार्य व १३२ केव्ही पपिपीटीसीएल सब-स्टेशन तीसगाव ते रेल्वे टीएसए र पर्यंत डबल सर्किट टॉवरवरील १३२ केव्ही ईएचव क्य. एस/सी टान्समिशन लाईनची रचना. परवठ चाचणी व क्रियान्वयन. अंदाजित ९.५५.२१.६२९.९८. बोली जमा : क. ६.२५.६०० ऑनलाइन बोलीची सुरुवातीची 2021. (2022-1) अंतिम

२.०५.२०२५ रोजी दु. ३.०० पर्यंत. पुढील पशिलाकरिता कृपया आमची www.ireps.gov.in ला भेट द्यावी.

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जनतेला सूचना देण्यात येते की माझे अर्श १) श्री. मार्तंड मालू भेरे, २) श्रीमती सुवर्णा मार्तंड भेरे हे खारकर आळी, ठाणे (पश्चिम) ४०० ६०१ na-ठाणे येथे असलेल्या मोजमापित ४०८ चौरस फुर कार्पेट एरिया, तालका आणि जिल्हा ठाणे येथे असलेल्य नीलम सीएचएसएल म्हणून ओळखल्या जाणाऱ्य सोसायटीमधील फ्लॅट क्रमांक ६०३, ६वा मजला येथील मालमत्तेचे मालक आहेत व सोसायर्ट नोंदणीकरण क्रमांक टीएनए/(टीएनए)/एचएसजी_. रीमी /१३४३० / २००२ टिनांक १३/०८/२००२ आहे

सदर मालमत्ता श्रीमती कांचन महिंद्रा जैन यांच्या नावाव होती आणि त्यांनी मेसर्स नीलम एंटरप्रायझेसकडून ह फ्लॅट खरेटी केला होता. जो नोंटणीकत नव्हता त्यानंतर त्यांनी पुष्टीकरण दस्तावेज तयार करण्याचा निर्ण घेतला आहे आणि हे पुष्टीकरण दस्तावेज ठाणे शहर उप–निबंधक यांच्याकडे १०/०७/१९९७ रोजी टीएनएन-१-३५७७/१९९७

नोंदणीकृत आहे. दिनेशचंद्र श्रीमती मंदाकिनी दिनेश गणात्रा यांनी ठाणे शहर कार्यालयात नोंदणीकरप उपनिबंधकांच्या दिनांक ०९/०६/२०१५ रोजी नोंदणीकत करारादा श्रीमती कांचन महिंद्रा जैन यांच्याकडून सदर सदनिका खरेत

श्री. दिनेशचंद्र केशवजी गणत्रा यांचे निधन ०४/०१/२०२ रोजी झाले आणि त्यांच्या पत्नी श्रीमती मंदाकिनी दिने गणत्रा यांचे निधन २२/०३/२०२४ रोजी झाले. त्यांच्य मागे १) श्रीमती उर्वशी नीलेश मोदी (मुलगी) श्री. स्नेहल दिनेश गणत्रा श्री. जनक दिनेश गणत्रा (मुलगा) हे त्यांचे एकमेव १) श्री. स्नेहल दिनेश गणत्रा. २) श्री. जनक दिनेश गण

यांनी श्रीमती उर्वशी नीलेश मोदी यांच्याकडून वरील **फ्लॅटचा ३३.३३% हिस्सा मिळवला,** हा फ्लॅट ठाणे गहराच्या उपनिबंधक कार्यालयात २०/०२/२०२५ रोजी ारीयल क्र. टीएनएन-२-५१३०/२०२५ अंतर्गत कार्यालयामध्ये नोंदणीकृत होता. रिलीज डीड नंतर १) श्री. स्नेहल दिनेश गणत्रा ५०% आणि श्री. जनक दिनेश गणत्रा ५०% हे वरील फ्लॅटमध्ये ग्रागधारक आहेत.

१) श्री. मार्तंड मालू भेरे, २) श्रीमती सुवर्णा मार्तंड भेरे यांर्न ादर फ्लॅट १) श्री. स्नेहल दिनेश गणत्रा ५०% आणि २) श्री. जनक दिनेश गणत्रा ५०% यांच्याकडन खरेदी केला नोंदणीकरण क्रमांक टीएनएन-२-९५१६-२०२ दि. ३०.०३.२०२५ अंतर्गत करार केले होते व ज्याच शेअर सर्टिफिकेट क्रमांक २९ आणि १४१ ते १४५ पर्यंतचे शेअर्स अजनही १) श्री. स्नेहल दिनेश गणत्रा २) श्री. जनक दिनेश गणत्रा यांच्या नावे आहेत.

तर कोणाला आढळले की, या दस्तऐवजात किंव

कोणत्याही व्यक्तीवर वरील मालमत्तेच्या किंवा त्याच्य ागाच्या संदर्भात विक्री, देवाणघेवाण, गहाणखत, शुल्क भेटवस्त, देखभाल, वारसा, ताबा, भाडेपटटा, भाडेपटटा उप–भाडेपट्टा, धारणाधिकार, परवाना, गहाणखत मालकीचे हस्तांतरण किंवा कोणत्याही ट्रस्ट अंतर्गत लाभार्थी हितसंबंध, कोणताही भेटवस्तुपत्र, मृत्युपत्र हाणखत किंवा मालमत्तेच्या मालकीचा दावा करण्या कोणत्याही प्रकारचा दावा आहे. तर कपया या सचनेचे प्रकाशन झाल्यापासून १५ दिवसांच्या आत आक्षेप नोंदवा. लेखी आक्षेप दाखल करण्यासाठी, पत्ता खालीलप्रमा

उच्च न्यायालय, मुंबर ए. जी. असोसिएटस ४०१, गजानन कमर्शियल कॉम्प्लेक्स, ग्लोबल बिझनेस सेंटर वर, सिडको बस स्टॉपजवळ, ठाणे पश्चिम ४०० ६०१

ठिकाण : मुंबई

PUBLIC NOTICE

Public are hereby informed that Ms.Sonali, having address at Pasiyan Purawa, Umari Badgamganj, Gonda, Begamganj - 271402, Uttar Pradesh whose photograph is appearing above, is not associated with us in any manner whatsoever. Public are hereby cautioned that she has no authority whatsoever to transact any business or to receive any money or to act in any way whatsoever for and on behalf of the Company. Anyone dealing with her will be doing so at their own risks, and the Company shall not be liable or responsible for the same.



CHOLA INSURANCE DISTRIBUTION SERVICES PRIVATE LIMITED

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SONALIS CONSUMER PRODUCTS LIMITED



Corporate Identification Number: U52109MH2022PLC378461; Registered Office: HD-275, We Work Oberoi Commerz II, 20th floor, CTS No. 95, 4 B 3 & 4 590, Off W. E. Highway, Oberoi Garden City, Goregaon East, Mumbai, Goregao East, Maharashtra - 400063, India; Contact Number: +91-9867611444; ontact Person: Ms. Sweta Agarwal, Company Secretary and Compliance Officer

This is only an advertisement for information purposes and not for publication, distribution o elease directly or indirectly outside India. This notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company. A apitalized terms used and not denied here shall have the meaning assigned to them in the etter of Offer dated April 01, 2025 lied with BSE Limited ("BSE "or "Stock Exchange ") and

vith SEBI for information and dissemination purposes. CORRIGENDUM TO LETTER OF OFFER & ABRIDGED LETTER OF OFFER DATED APRIL 01, 2025 FOR THE ATTENTION OF SHAREHOLDERS OF SONALIS CONSUMER PRODUCTS LIMITED

The Company through this Corrigendum to the Letter of Offer & Abridged Letter of Offer wishes to bring to the notice of the Shareholders the following amendments:

You are requested to take the below changes into consideration: Under the heading "Issue FOR ON MARKET RENUNCIATIONS" in page 01, Under the heading "On Market Renunciation" in page 04. Under the heading "Renunciation Period in page 06, Under the heading "Issue Schedule" in page 34, Under the heading "Issue Schedule" in page 37, Under the heading "On Market Renunciation" in page 169, Under the heading "ISSUE SCHEDULE" in page 173 of the Letter of Offer and in page 2 of the Abridged Letter of Offer under the heading "INDICATIVE TIMETABLE", under the heading "ABRIDGED LETTER OF OFFER CONTAINING SALIENT FEATURES OF THE LETTER OF OFFER" in page 08 of the Abridged Letter of Offer, the Last Date for On Market unciation of Rights Entitlements to be read as "Monday, 21st April, 2025" instead of "Wednesday, 21st April, 2025" i.e. Last Date for On Market Renunciation of Rights i Monday, 21st April, 2025,

A copy of the corrigendum will also be made available on the Company's website a

Thanking You For, SONALIS CONSUMER PRODUCTS LIMITED

Date: 21/04/2025

SONALI NILESH KOCHAREKAR Managing Director DIN: 09536461

जाहीर सूचना

कृपया लक्षात घ्या की, माझे अशील **सूरज भुवन राहिवासी संघ एसआरए सीएचएस लिमिटेड,** मूळ झोपडपट्टी रहिवासी असलेले **श्री. भाउ महादेव विचारे** यांचे सदस्यत्व आणि शेअर्स हस्तांतरित करणा आहेत आणि त्यानंतर त्यांना झोपडपट्टी पुनर्वसन प्राधिकरणाने १२/१०/२०१८ रोजी जारी केलेल्य वाटप पत्रानुसार एसआरए योजनेअंतर्गत त्यांच्या जुन्या झोपडीच्या वतीने नवीन कायमस्वरूपी पर्यायी फ्लॅट मिळाला आहे त्यांचा पत्ता **फ्लॅट क्रमांक ५०१, ५ वा मजला, सूरज भुवन राहिवासी संघ एसआरए सीएचएस लिमिटेड, दादीशेठ मार्ग, मालाड (पश्चिम), मुंबई ४०० ०६४,** मोजमापित २६९ चौरस फूट कार्पेट क्षेत्रफळ असलेले, सी.टी.एस. जिमनीच्या भूखंडावर **मुंबई उपनगर जिल्ह्यातील बोरिवली तालुक्यातील मालाड दक्षिण येथील गाव** क्रमांक ७५१, ७५१/१ ते ८८ आणि त्यांच्याकडे शेअर सर्टिफिकेट क्रमांक ०३१ देखील होता, ज्यामध्ये प्रत्येकी ५०/- रुपयांचे १० शेअर्स होते, विशिष्ट क्रमांक ३०१ ते ३१० पर्यंत आहे.

मूळ वाटपधारक श्री. भाउ महादेव विचारे यांचे २०/०३/२०२४ रोजी कोणतेही नामांकन न करत नोंदणीकृत रिलीज डीडद्वारे इतर कायदेशीर वारस म्हणजेच श्रीमती स्मिता महेश सुर्वे उर्फ कु. स्मिता भाउ विचारे यांनी सदर मालमत्तेतील तिचा अविभाजित हिस्सा, हक, मालकी हक आणि हितसंबंध तिच्या आई श्रीमती अर्चना भाऊ विचारे यांच्या नावे रिलीज व घोषित केला आहे. आता माझे क्लायंट म्हणजेच सूरज भुवन राहिवासी संघ एसआरए सीएचएस लिमिटेड, सोसायटीच्या उपनियमांनुसार आणि एसआरए परिपत्रक क्रमांक १५२ नुसार शेअर सर्टिफिकेट आणि सदर फ्लॅट श्रीम. अर्चेना भाऊ विचारे यांच्या नावावर हस्तांतरित करणार आहेत.

सोसायटी याद्वारे वारसांकडून किंवा इतर दावेदारांकडून सदर सोसायटीच्या मालमत्तेतील मृत सदस्याचे शेअर्स आणि हितसंबंध हस्तांतरित करण्यासाठी दावे किंवा आक्षेप मागवत आहे जे सदर सूचनेच्या प्रसिद्धी तारखेपासून **१४ दिवसांच्या** कालावधीच्या आत करावे. जर वर नमूद केलेल्या कालावधीत कोणतेही दावे/आक्षेप प्राप्त झाले नाहीत, तर सोसायटीला सोसायटीच्या उपनियमांनुसार प्रदान केलेल्या पद्धतीने सोसायटीच्या भांडवलात/मालमत्तेतील मृत सदस्याचे शेअर्स आणि हितसंबंध हाताळण्यार मोकळे असेल. सोसायटीच्या भांडवलात/मालमत्तेमध्ये मृत सदस्याचे शेअर्स आणि हितसंबंध हस्तांतरित करण्यासाठी सोसायटीला प्राप्त झालेले कोणतेही दाँवे/आक्षेप सोसायटीच्या उपनियमांनुसार प्रदान केलेल्या पद्धतीने हाताळले जातील. सोसायटीच्या नोंदणीकृत उपनियमांची प्रत दावेदार/आक्षेप घेणाऱ्यांना, सूचना प्रकाशित झाल्यापासून त्याची मुदत संपेपर्यंत सोसायटीच्या कार्यालयात/सचिव/ अध्यक्षांकडे तपासणीसाठी उपलब्ध आहे

सूरज भुवन राहिवासी संघ एसआरए सीएचएस लिमिटेडसार्ठ

सोसायटी कायद्याच्या योग्य प्रक्रियेनंतर सोसायटीच्या उपनियमांनुसार शेअर सर्टिफिकेट हस्तांतरित

वकील - उच्च न्यायालय मुंबई बी-११०२, न्यू पॅराडाईज बिल्डिंग

पठाणवाडी, मालाड (पूर्व), मुंबई-४०००९७

(CIN-L27209MH1994PLC076015)

Telephone: +91 02226185461; 02226185462: Fax: +91 02226185463 Email: secretarial@scansteels.com; Website: www.scansteels.com

Members of the Company and should be read in conjunction with the notice Please take note of the following changes: Under the heading "Necessary information/details in relation to the proposed preferential issue as

the Companies Act, 2013 read with the rules made thereunder are set forth below:" the existing table under clause (XX) shall be replaced with the below table: XX, Identity of the natural persons who are the ultimate beneficial owners of the OCRPS

of post preferential issue capital that may be held by them and change in control, if any, if the issuer consequent to the preferential issue:

No.	Proposed Allottees	Beneficial Owners (If applicable)			OCRPS to be allotted	Equity hold (After exer Option by 0 Holders)	cise of
			No. of shares	%		No. of shares	%
1	Bayanwala Brothers Pvt. Ltd. Shares	Rajesh Gadodia	8,773,058	14.97	1,107,508	1,162,884	16.36
2	Gopikar Supply Pvt. Ltd.	Nimish Gadodia	3,430,881	5.85	467,527	490,904	6.46
3	Ascon Merchandise Pvt. Ltd.	Not applicable	2,117,562	3.61	467,098	490,452	4.29
It is	It is further informed that the aforesaid changes do not impact the Resolution and/ or the pre-issue						

All other contents of the aforesaid Notice shall remain unchanged. The said corrigendum is being uploaded on the website of the Company and will be published in

the following newspapers

Date: April 21, 2025





Date: 14.04.2025

To,
The General Manager-Listing
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001.

BSE Code: 511672

Sub: Notice of Postal Ballot

Ref: <u>Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, <u>2015("Listing Regulations")</u>

Dear Sir/Madam,

Please find enclosed Notice of Postal Ballot dated April 14, 2025, together with the Explanatory Statement thereto seeking approval of the members of the Company in respect of the following resolutions only through voting by electronic means ("e-voting").

The Special Business proposed to be transacted through Postal Ballot:

Sr.	Types of	Particulars of Resolutions	
No.	Resolution		
1	Ordinary	To approve alteration in the Authorised Share Capital of the	
	Resolution	Company	
2	Special	Issuance and allotment of 20,42,133 Optionally Convertible	
	Resolution	Redeemable Preference Share (OCRPS) on private placement basis	

In compliance with the relevant MCA/SEBI Circulars, the Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories as on **cut-off date i.e.**, **Friday**, **April 11**, **2025**. Members holding shares as on Cut-off Date are entitled to vote on the resolutions as mentioned in the Notice.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e- Voting facility would be available during the following period:

Commencement of e-Voting	at 09:00 A.M. (IST) on Tuesday, April 15, 2025
End of e- Voting	at 5:00 P.M. (IST) on Wednesday, May 14, 2025



Corporate Office: Trishna Nirmalya
Plot No. 516/1723/3991, 3rd Floor
Patia, Bhubaneswar-751024

Registered Office: Office No. 104, 105, E-Square Subhash Road, Vile Parle (East), Mumbai-400057
Phone: +91-02226185461, +91-02226185462





The Postal Ballot Notice is also available on the Company's website at www.scansteels.com. The results along with Scrutinizer's Report will be announced on or before Friday, May 16, 2025. The said results along with Scrutinizer's Report will be uploaded on the Company's website www.scansteels.com and on the website of CDSL www.evotingindia.com and the same will be intimated to the Stock Exchange, where the Equity Shares of the Company are listed.

Members, whose e-mail addresses are not registered, are requested to register the same by following the detailed process mentioned in the Notice.

We request you to take the above information on record.

Thanking You,
Yours Faithfully,
For SCAN STEELS LIMITED

Prabir Digitally signed by Prabir Kumar Das Date: 2025.04.14 15:11:25 +05'30'

Prabir Kumar Das Company Secretary& Compliance Officer (Membership No: F6333)

Encl: a/a





(CIN: L27209MH1994PLC076015)

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NOTICE OF POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

TO THE MEMBERS OF THE COMPANY

NOTICE is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, and the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), and in accordance with General Circular No. 09/2024 dated September 19, 2024 issued by the issued by the Ministry of Corporate Affairs in continuation to the circulars issued earlier in this regard ("MCA Circulars") and other applicable laws and Regulations, (including any statutory modification or re-enactment thereof for the time being in force), and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, to seek approval of the shareholders to the resolutions detailed below, through Postal Ballot by way of voting only through electronic means ("remote e-voting").

In compliance with the aforesaid MCA/SEBI Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). If your e-mail address is not registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s), please follow the process provided in the Notes, to receive this Postal Ballot Notice, login ID and password for participating in the remote e-voting.

The explanatory statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, pertaining to the resolutions setting out the material facts is appended to this Postal Ballot Notice.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its Meeting held on **Monday**, **April 14**, **2025**, appointed CS Abhijeet Jain (Membership No. FCS 4975, CP No. 3426), M/s. A J & Associates, Practicing Company Secretaries of Diamond Chembers, 4, Chowringhee Lane, Block 1, 4th Floor, Suit#4M, Kolkata 700016, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. The Board of Directors of the Company has also engaged Central Depository Services (India) Limited ("CDSL") as the agency to provide remote e-Voting facility to the Shareholders of the Company.

The remote e-voting period **commences at 09:00 A.M. (IST) on Tuesday, April 15, 2025 and will end at 5:00 P.M. (IST) on Wednesday, May 14, 2025 (both days inclusive).** The Scrutinizer will submit the report to the Chairman of the Company or any Director/person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting.

The results of the Postal Ballot will be announced within 2 (two) working days from the conclusion of the remote e-voting. The said results along with the Scrutinizer's Report will be intimated to National Stock Exchange of India Limited ('NSE') and BSE Limited ('BSE') (hereinafter collectively referred to as 'Stock Exchanges'), where the Equity Shares of the Company are listed within the aforesaid time period. Additionally, the results will also be uploaded on the Company's website www.scansteels.com and on the website of NSDL www.evoting.nsdl.com and CDSL www.evotingindia.com.



(CIN: L27209MH1994PLC076015) Regd. Office: Off. No. 104-105, "E-Square", Subhash Road,

Opp. Havmor Ice- Cream, Vile Parle (East), Mumbai - 400057

Tel: 022-26185461/62, Fax 022-26185463

Web site: www.scansteels.com, E-mail: secretarial@scansteels.com

SPECIAL BUSINESS:

1. To approve alteration in the Authorised Share Capital of the Company

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the relevant clauses Memorandum of Association and Articles of Association of the Company and the consent of the Board of Directors, the approval of the members of the Company be and is and is hereby accorded to carry out alteration in the Authorised Share Capital of the Company from Rs. 86,50,00,000 (Rupees Eighty Six Crore Fifty Lakhs only) divided into 7,15,00,000 (Seven Crore Fifteen Lakhs) equity shares of Rs.10/- (Rupees Ten) each and 87,50,000 (Eighty Seven Lakhs Fifty Thousand) Non-cumulative Redeemable Preference Share of Rs. 10/- (Rupees Ten) each and 62,50,000 (Sixty Two Lakhs Fifty Thousand) Non-cumulative Optionally Convertible Redeemable Preference Shares of Rs. 10/- (Rupees Ten) each into 7,15,00,000 (Seven Crore Fifteen Lakhs) equity shares of Rs.10/- (Rupees Ten) each and 1,50,00,000 (One Crore Fifty Lakhs) Non-cumulative Optionally Convertible Redeemable Preference Shares of Rs. 10/- (Rupees Ten) each and consequential alteration in Clause V of the Memorandum of Association of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of section 13 and all other applicable provisions of the Act and the relevant rules framed thereunder, the existing Clause V of the Memorandum of Association of the Company be substituted with the following Clause V:

"The authorized share capital of the Company is Rs. 86,50,00,000 (Rupees Eighty Six Crore Fifty Lakhs only) divided into 7,15,00,000 (Seven Crore Fifteen Lakhs) equity shares of Rs. 10/- (Rupees Ten) each and 1,50,00,00 (One Crore Fifty Lakhs) Non-cumulative Optionally Convertible Redeemable Preference Shares of Rs. 10/- (Rupees Ten) each with power to the Board of Directors (Board) to increase, modify or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions and restrictions as may be determined under the provision of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc."

RESOLVED FURTHER THAT any of the Directors of the Company are hereby severally authorized to file necessary Form(s) with the concerned Registrar of Companies and to do and perform all such acts, deeds, matters and things as may be considered necessary in this respect."

1. Issuance and allotment of upto 20,42,133 Optionally Convertible Redeemable Preference Shares (OCRPS) on private placement basis

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:





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"RESOLVED THAT pursuant to the provisions of sections 23, 42, 55, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any amendment(s), statutory modification(s) or re-enactment(s) thereof), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time ("ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") and other rules / regulations / guidelines, if any, prescribed by the Securities and Exchange Board of India and / or any other regulatory authority, and subject to such approvals, consents, permissions and sanctions as may be necessary or required and subject to such conditions as may be imposed or prescribed while granting such approvals, consents, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), the consent and approval of the Members of the Company be and is hereby accorded to the Board to convert 28,31,139 (Twenty Eight Lacs Thirty One Thousand and One Hundred Thirty Nine) Non-convertible Redeemable Preference Shares ("NCRPS") and offer, issue, and allot, in one or more tranches, up to 20,42,133 (Twenty Lacs Forty Two Thousand One Hundred and Thirty Three) Optionally Convertible Redeemable Preference Shares ("OCRPS") of Rs. 10/- each (Rupee Ten only) at a price of Rs. 61/- (Rupees Sixty One in words only) including premium of Rs. 51/- (Rupees Fifty One in words only) in exchange of the same.

RESOLVED FURTHER THAT the said OCRPS shall be issued to the following Proposed Allottees in dematerialized form only:

Name of proposed allottees	No. of OCRPS
Bayanwala Brothers Private Limited	11,07,508
Gopikar Supply Private Limited	4,67,527
Ascon Merchandise Private Limited	4,67,098

RESOLVED FURTHER THAT consent of the Members of the Company is hereby accorded to record the name and details of the Proposed Allottees in Form PAS-5 and the Board be and is hereby authorized to make an offer to the Proposed Allottees through Letter of Offer/ Private Placement Offer Letter cum application letter in Form PAS 4 or such other form as prescribed under the Act and SEBI ICDR Regulations containing the terms and conditions after passing of this resolution and receiving any applicable regulatory approvals.

RESOLVED FURTHER THAT subject to the provisions of the SEBI ICDR Regulations and other applicable laws, the Board or the Committee duly constituted thereunder be and is hereby authorized to vary, modify or alter any of the relevant terms and conditions, including size of the preferential issue to the Proposed Allottees, as may be deemed expedient without being required to seek any further consent or approval of the



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Members, subject to the same being within the overall approval provided by the Members under this Resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board or any committee thereof be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Issue) and to delegate all or any of the powers herein conferred, to any one or more Director(s)/Company Secretary/ any other Officers of the Company in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the equity shares and listing thereof with the Stock Exchanges as appropriate and utilization of proceeds of the issue, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing, including making necessary filings with the Stock Exchanges and Regulatory Authorities and execution of any documents on behalf of the Company and to represent the Company before any governmental authorities and the decision of the Board shall be final and conclusive."

Registered Office: Office No. 104, 105, E-Square, Subhash Road, Opp. Havmore Ice Cream, Vile Parle (E), Mumbai, Maharashtra, 400057. By order of the Board of Directors For SCAN STEELS LIMITED

> Sd/-Prabir Kumar Das

Company Secretary& Compliance Officer (Membership No.: F6333)

Date: April 14, 2025 Place: Bhubaneswar

NOTES

- 1. The Explanatory Statement pursuant to the provisions of Sections 102, read with 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 17(11) and Regulation 36 and other applicable provisions of the Listing Regulations read with the circulars notified thereto, and Secretarial Standards on General Meetings (SS-2) stating material facts of the proposed resolution is annexed hereto and forms a part of this Notice.
- 2. In compliance with the MCA Circulars, the Notice is being sent by electronic mode to those Shareholders whose names appear in the Register of Members / Beneficial Owners as received from Depositories as on Friday, April 11, 2025 i.e., ('Cut-off date') and whose email IDs are registered with the Company / RTA. A person who is not a Shareholder as on the Cut- off date should treat this Notice for information purpose only.



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- Communication of assent or dissent of the Members would take place only through the remote e-voting system.
- **4.** Members may note that this Postal Ballot Notice will also be available on the Company's website www.scansteels.com, websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited, www.bseindia.com and on the website of NSDL, www.evoting.nsdl.com and CDSL, www.evotingindia.com.
- 5. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.scansteels.com) duly filled and signed along with requisite supporting documents to the RTA.
- **6.** Members can inspect the documents referred in the Notice and the Explanatory Statement through online mode by sending an email at secretarial@scansteels.com during office hours on working days from the date of dispatch of the Notice until the last date for receipt of votes by E-voting.
- The Resolution, if passed by requisite majority, will be deemed to have been passed at a General Meeting of Members convened on that behalf as on the last date of e-voting i.e., Wednesday, May 14, 2025.
- 8. E-mailing of the Postal Ballot Notice and the Explanatory Statement shall be announced through an advertisement published in one vernacular language (Marathi), Regional Newspaper and one English language Newspaper circulated throughout India and shall be hosted at the Company's website at www.scansteels.com.
- 9. A shareholder cannot exercise his/her vote by proxy on Postal Ballot.

10. Voting through electronic means (Electronic Voting)

- a) In compliance with the provisions of Sections 108 and 110 of the Act, Rules 20 and 22 of the Rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to e-voting facility provided by Listed Entities, the Company has provided the facility of remote e-voting to all Members, to enable them to cast their votes electronically. The Company has engaged the services of CDSL to provide remote e-voting facilities to its members.
- b) Voting rights of the Members shall be in proportion to the shares held by them in the paid-up Equity Share Capital of the Company as on Friday, 11 April, 2025 ("Cut-off date"). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only. The remote e-voting period commences at 09:00 A.M. (IST) on Tuesday, April 15, 2025 and will end at 5:00 P.M. (IST) on Wednesday, May 14, 2025 (both days inclusive). The e-voting module shall be disabled by NSDL and CDSL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.



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- **c)** Members who have not registered their e-mail addresses so far are requested to register the same so that they can receive all future communications from the Company electronically.
- d) Awareness about Online Resolution of Disputes in the Indian Securities Market through Online Dispute Resolution ('ODR') Portal
- I. This is to inform you that Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated July 31, 2023 (updated as on December 28, 2023), issued guidelines for online resolution of disputes in the Indian securities market through establishment of a common ODR Portal which harnesses online conciliation and online arbitration for resolution of disputes arising between investors/clients and listed companies (including their RTA's) or specified intermediaries/regulated entities in the securities market.
- II. SEBI vide circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 04, 2023 has further clarified that the investor shall first take up his/her/their grievance with the Market Participant (Listed Companies, specified intermediaries, regulated entities) by lodging a complaint directly with the concerned Market Participant. If the grievance is not redressed satisfactorily, the investor may, escalate the same through the SCORES Portal Home scores.sebi.gov.in in accordance with the process laid out. After exhausting the above options for resolution of the grievance, if the investor is still not satisfied with the outcome, he/she/they can initiate dispute resolution through the ODR Portal. The SMART ODR Portal can be accessed at: https://smartodr.in/login.
- III. For members who hold shares in physical form, the Securities and Exchange Board of India ("SEBI"), vide its Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI/HO/MIRSD/POD1/P/CIR/2024/81 dated June 10, 2024, as amended from time to time, has mandated furnishing of PAN linked with Aadhaar and KYC details (i.e. e-mail address, postal address with PIN code, mobile number, bank account details, PAN details linked with Aadhaar etc.). In case any of the aforesaid documents/ details are not available in the record of the Company/ Registrar and Share Transfer Agent ("RTA"), the member shall not be eligible to lodge grievance or avail any service request from the RTA until they furnish complete KYC details/ documents. Further, with effect from April 01, 2024, any payment of dividend shall only be made in electronic mode to all members.
- IV. Further, kindly note that if a Shareholder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the Shareholder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.
- V. Members are requested to furnish details in the prescribed form as mentioned in the aforesaid SEBI Circulars along with the supporting documents, wherever required, to our RTA, Adroit Corporate Services Pvt. Limited for immediate action. A copy of such forms can be downloaded from the website of the Company at www.scansteels.com or from the website of our RTA at www.adroitcorporate.com.
- VI. To raise following is the link provided by RTA: https://www.adroitcorporate.com/
 - e) In view of the above, we urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest



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- f) Non-resident Indian shareholders are requested to inform about the following immediately to the Company or its RTA or the concerned Depository Participant, as the case may be: -
- i. the change in the residential status on return to India for permanent settlement, and
- ii. the particulars of the NRE account with a Bank in India, if not furnished earlier.
- g) The instructions for remote e-voting are as under:

The remote e-voting period begins at 09:00 A.M. (IST) on Tuesday, April 15, 2025 and will end at 5:00 P.M. (IST) on Wednesday, May 14, 2025 (both days inclusive). The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Friday, April 11, 2025, may cast their vote electronically. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, April 11, 2025.

How do I vote electronically using NSDL and CDSL e-Voting system?

The way to vote electronically on NSDL/ CDSL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders	1. Existing IDeAS user can visit the e-Services website of NSDL Viz.
holding securities in demat	https://eservices.nsdl.com either on a Personal Computer or on a
mode with NSDL.	mobile. On the e-Services home page click on the "Beneficial
	Owner" icon under "Login" which is available under 'IDeAS'
	section, this will prompt you to enter your existing User ID and
	Password. After successful authentication, you will be able to see
	e-Voting services under Value added services. Click on "Access to
	e-Voting" under e-Voting services and you will be able to see
	e-Voting page. Click on company name or e-Voting service
	provider i.e. NSDL and you will be re-directed to e-Voting
	website of NSDL for casting your vote during the remote e-Voting
	period.
	2. If you are not registered for IDeAS e-Services, option to register is



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available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

- 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
- 4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

- 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
- 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website



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	 directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.



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How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

URL:

- 2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- 3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12************************************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 250413001 then user ID is 250413001001***

- 5. Password details for shareholders other than Individual shareholders are given below:
- a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.



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- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those** shareholders whose email ids are not registered
- 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 8. Now, you will have to click on "Login" button.
- 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

- (1) After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
- (2) Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
- (3) Now you are ready for e-Voting as the Voting page opens.
- (4) Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- (5) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (6) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- (7) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.





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General Guidelines for shareholders

- a) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [**] with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
- b) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at <u>evoting@nsdl.com</u>

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy
 of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self
 attested scanned copy of Aadhar Card) by email to RTA at info@adroitcorporate.com or to the
 Company at secretarial@scansteels.com.
- 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to rta@cbmsl.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e., Login method for e-Voting for Individual shareholders holding securities in demat mode.
- 3. Alternatively, shareholder/members may send a request to evoting@nsdl.com (NSDL) or www.evotingindia.com (CDSL) for procuring user id and password for e-voting by providing above mentioned documents.
- 4. In terms of SEBI Master Circular dated November 11, 2024 regarding e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.



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ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

Pursuant to the terms of the existing Non-convertible Redeemable Preference Shares (NCRPS) as altered *vide* shareholders' approval dated February 27, 2024, it is proposed to convert the same into Optionally Convertible Redeemable Preference Shares (OCRPS). In view of the same, the Company is required to reclassify its existing Authorised Share Capital to increase the authorised share capital classified as Optionally Convertible Redeemable Preference Shares, against the existing authorised share capital classified as Non-Convertible Redeemable Preference Shares. Consequently, the authorized share capital of the Company is required to be altered.

The proposed alteration in the authorised share capital of the Company will require an amendment to Clause V of the Memorandum of Association of the Company. Accordingly, the Board of Directors of the Company recommend passing the aforesaid resolution as an Ordinary Resolution.

None of the Directors and Key Managerial personnel of the Company are concerned or interested in the proposed resolution, directly or indirectly through any of their relatives except to the extent of shares held by them.

Item No. 2

It is informed to the members that the Company had issued 1,28,49,605 (One Crore Twenty-eight Lakhs Forty-nine Thousand Six Hundred and Five) nos. of Non-convertible Redeemable Preference Shares ("NCRPS") of face value Rs. 10/- (Rupees Ten only) each at premium of Rs. 30 (Rupees Thirty only)/- per NCRPS amounting to Rs. 51,39,84,200 (Rupees Fifty-one Crores Thirty-nine Lakhs Eighty-four Thousand and Two Hundred only) in the year 2015, out of which 1,00,18,466 NCRPS were converted into Optionally Convertible Redeemable Preference Shares (OCRPS) during FY 23-24 pursuant to the consent of the NCRPS Holders and approval of the shareholders in its meeting dated February 27, 2024.

The Board of the Company recommends to convert the remaining NCRPS into OCRPS.

In the light of the above it is proposed to issue and allot upto 2,042,133 nos. of Optionally Convertible Preference Shares (OCRPS) in lieu of the remaining NCRPS to the existing NCRPS holders on terms and conditions mentioned below:

Terms of 2,042,133 Optionally Convertible Redeemable Preference Shares (OCRPS) arising out of alteration in terms of Non-Convertible Redeemable Preference Shares



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Particulars	Details
Nature of securities	2,042,133 Optionally Convertible Redeemable Preference Shares ("OCRPS") having face value of Rs. 10/- (Rupees Ten Only)
Purpose of the Issue	The OCRPS are issued pursuant to alteration in the terms of Non-convertible Redeemable Preference Shares of the Company.
Applicable Laws	 Section 42, 55, 62 (1) (c), 177 and 179 of the Companies Act, 2013 ('Act') SEBI ICDR Regulations SEBI LODR Regulations SEBI PIT Regulations Any other applicable laws
Authority for issuance of OCRPS	The OCRPS are issued pursuant to approval of the board at their meeting held on March 31, 2025 and April 14, 2025, consent of the NCRPS holders and subject to the approval of the shareholders through postal ballot ending on May 14, 2025.
Price at which OCRPS shall be issued	Each OCRPS shall be issued at Rs. 61/- (Rupees Sixty One) including the premium of Rs. 51/- (Rupees Fifty One) as per the valuation report obtained from the registered valuer.
Mode of issuance	OCRPS are being issued pursuant to alteration in the terms of NCRPS under private placement mode
Nature of such shares i.e. cumulative or non-cumulative, participating or nonparticipating, convertible or nonconvertible	Convertible into equity shares at the option of the OCRPS Holders. Till the time conversion is not exercised, the OCRPS shall be non-cumulative and non-participating.
Dividend Rate	1% yearly on face value.
Terms of conversion	Each OCRPS shall be convertible into 1.05 equity shares of Rs. 10 each of the Company at the option of the holders at any time on or before August 11, 2035.
Terms of redemption, including the tenure of redemption, redemption of shares at premium	In case the option of conversion is not exercised by the OCRPS Holders within August 11, 2035 the OCRPS shall be redeemed out of the sources provided for under applicable provisions of law within 30 days from the end of the period available for conversion, at a price not less than the price of Rs. 90/- (Rupees Ninety only).



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Ranking of Equity shares	The Equity Shares to be allotted upon conversion of OCRPs shall rank pari-passu with the existing Equivalent Shares of the Company in all respects, including in resport voting rights and dividend payment, rights on winding.	
Variation in terms	The terms of OCRPS herein cannot be altered without the express and mutual consent of the Investor/ Holder and the Issuer.	
Transferability of OCRPS	The OCRPS shall be freely transferable subject to compliance with applicable laws	

Necessary information/details in relation to the proposed preferential issue as required under Chapter V of the SEBI ICDR Regulations and Section 42 and Section 62(1)(c) of the Companies Act, 2013 read with the rules made thereunder are set forth below:

(I) Particulars of the offer including date of passing of Board resolution:

The Board of Directors of the Company at their meeting held on Monday, April 14, 2025 has, subject to the approval of the Members of the Company and such other approvals as may be required, approved the issuance of upto 2,042,133 OCRPS of face value of Rs. 10/- each to existing NCRPS Holders, in lieu of 28,31,139 of NCRPS.

(II) Objects of the Preferential Issue:

With an objective to retain funds in the Company towards its long-term business objectives and to create value for the stakeholders, the management of the Company intends to make changes in the existing terms of the Non Convertible Redeemable Preference Shares (NCRPS) so as to insert the option of making it convertible into Optionally Convertible Preference Shares (OCRPS) in part or full, based on the mutual consent of the NCRPS holders and the Company from time to time subject to receipt of all necessary approvals..

In the light of the above it is proposed to issue upto 2,042,133 Optionally Convertible Preference Shares (OCRPS) in lieu of the remaining NCRPS to the existing NCRPS holders on the terms and conditions specified herein.

(III) Maximum number of specified securities to be issued:

Upto 20,42,133 (Twenty Lacs Forty Two Thousand One Hundred and Thirty Three OCRPS

(IV) Kinds of securities offered and the price at which security is being offered and the total number of shares or other securities to be issued:

The Company has agreed to issue up to 20,42,133 OCRPS having a face value of Rs. 10/- (Rupees Ten only) each at a price of Rs. 61/- (Rupees Sixty One_only) each including a premium of Rs. 51/- (Rupees Fifty One_only) in lieu of the outstanding NCRPS.

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(V) The price at which the allotment is proposed:

The price at which the allotment is proposed is Rs. 61/-(Rupees Sixty One only) per OCRPS, which consists of Rs. 10/- (Rupees Ten Only) as face value and Rs. 51/-(Rupees Fifty One in words only) as premium per OCRPS.

The OCRPS are being issued in exchange of NCRPS, hence there will be no cash consideration involved in this allotment.

(VI) Basis on which the price of the Preferential Issue has been arrived at along with the report of the registered valuer:

The price has been arrived at on the basis of a valuation report being obtained from Ms. Madhumita Karar, Registered Valuer, [Reg No- IBBI/RV/06/2018/10341] in terms of Regulation 166A of SEBI ICDR Regulations.

The valuation report has been uploaded on the website of the company and can be accessed at www.scansteels.com.

(VII) Relevant Date with reference to which the price has been arrived at:

The Relevant Date as per Chapter V of the SEBI ICDR Regulations for the determination of the floor price for equity shares to be allotted pursuant to exercise of option by the OCRPS Holders is **Monday, April 14, 2025** being the last working day prior to the commencement of thirty days prior to the date of general meeting in case of voting by way of Postal Ballot.

(VIII) Name and address of the registered valuer

Ms. Madhumita Karar, Registered Valuer, [Reg No- IBBI/RV/06/2018/10341] having office at Chatterjee International Centre, Flat no.13, 17thfloor, 33-A, Jawaharlal Nehru Road, Park Street area, Kolkata-700017.

(IX) The pre issue and post issue shareholding pattern of the Company:

The pre issue shareholding pattern of the Company as on April 14, 2025 and the post-issue shareholding pattern (considering full conversion of the OCRPS) is mentioned herein below:

Sl. No	Category of Shareholders	Pre issue Shareholding		Post Issue Shareholding		
		No. of Shares	% of Shares	No. of Shares	% of Shares	
A)	Promoter and					
	Promoter Group					
	(a) Indian					
	Individual	10234523	17.46	10234523	16.88	
	Bodies corporate	18339633	31.30	19502517	32.07	
	(b) Foreign	0	0	0	0	
	Total Promoter and Promoter Group (A)	28574156	48.76	29737040	48.95	
В)	Non promoters/ Public Shareholding					



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I	Institutional				
	Investors				0
	Any other	0	0	0	0
	(Institutions				
	(Domestics)				
	Any other	1200000	2.05	1200000	1.98
	(Institutions Foreign)				
II	Government Holding	0	0	0	0
III	Non Institutions				
	(a) Individuals	9207088	15.72	9207088	15.18
	(b) Body Corporate	18497063	31.56	19478419	32.04
	Directors and	0	0	0	0
	relatives				
	Indian public	0	0	0	0
	(c) Any other	1123988	1.92	1123988	1.85
	(including NRIs)				
	Total Public	30028139	51.24	31009495	51.05
	Shareholding (B)				
	Total (A+B)	58602295	100.00	60746535	100.00

(X) Amount which the Company intends to raise by way of OCRPS.

Since the OCRPS are being issued in exchange of the existing NCRPS pursuant to conversion in the terms of NCRPS, hence there is no cash consideration involved in the preferential issue.

(XI) The class or classes of persons to whom the allotment is proposed to be made:

The allotment of OCRPS shall be made to existing NCRPS Holders.

(XII) Intention of Promoters, Directors or Key Managerial Personnel to subscribe to the preferential offer:

The OCRPS will be offered to and be subscribed by the promoters and members of promoter group only, in the following manner:

Sl. No. Name of the Proposed Allottee(s)		No. of OCRPS to be allotted		
1.	Bayanwala Brothers Pvt. Ltd.	1,107,508		

(XIII) The proposed time within which the allotment shall be completed:

As required under the SEBI ICDR Regulations, the Company shall complete the allotment of the OCRPS on or before the expiry of 15 (fifteen) days from the date of passing of the special resolution by the Members, being the last day of voting.

In case any approval or permission by any regulatory authority or the Central Government for allotment is pending the period of fifteen days shall be counted from the date of application or approval of the application as the case may be.





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(XIV) The names of the Proposed Allottee and the percentage of post preferential offer capital that may be held by them:

Sl. no.	Name of the Proposed Allottee(s)	No. of OCRPS	% of post preferential offer capital (considering full conversion)
1	Bayanwala Brothers Pvt. Ltd.	1,107,508	16.36
2	Gopikar Supply Pvt. Ltd.	467,527	6.46
3	Ascon Merchandise Pvt. Ltd.	467,098	4.29

(XV) The change in control, if any, in the Company that would occur consequent to the preferential issue:

There is no change in the management or control of the Company pursuant to the aforesaid issue and allotment of the equity shares.

(XVI) The number of persons to whom allotment on preferential basis has already been made during the year, in terms of number of securities as well as price:

During the year, no preferential allotment of any securities has been made to any person.

(XVII) Justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer

With the intention to retain funds in the Company towards its long-term business objectives and to create value for the stakeholders, it is proposed to insert an option of convertibility into equity shares, thus, making the NCRPS take the character of OCRPS.

The valuation report of the registered valuer is available on the website of the Company at www.scansteels.com.

(XVIII) Lock-in Period:

The OCRPS to be allotted pursuant to this Preferential Allotment shall be locked in for such period as specified in the provisions of Chapter V of the SEBI ICDR Regulations. Any existing equity shares held by the Proposed Allottee shall also be locked in for such period as specified in the provisions of Chapter V of the SEBI ICDR Regulations.

(XIX) Listing:

The Company will make an application to the Stock Exchanges at which the existing shares are listed, for listing of the equity shares which will be allotted pursuant to exercise of option by the OCRPS Holders. The above shares, once allotted, shall rank *pari-passu* with the then existing equity shares of the Company in all respects.

(XX) Identity of the natural persons who are the ultimate beneficial owners of the OCRPS proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue:



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Sr. No.	Name of the Proposed Allottees	Ultimate Beneficial Owners (If applicable)	Pre Issue Equity holding		No. of OCRPS to _be allotted	Post issue Equity holding (After exercise of Option by OCRPS Holders)	
			No. of shares	%		No. of shares	%
1	Bayanwala Brothers Pvt. Ltd. Shares	Rajesh Gadodia	8,773,058	14.97	1,107,508	1,162,884	16.36
2	Gopikar Supply Pvt. Ltd.	Nimish Gadodia	3,430,881	5.85	467,527	490,904	6.46
3	Ascon Merchandise Pvt. Ltd.	Rajesh Gadodia	2,117,562	3.61	467,098	490,452	4.29

(XXI) The current and proposed status of the allottees post the preferential issue namely, promoter or non-promoter:

Refer XVII. There is no change in status of allottees.

(XXII) Practicing Company Secretary's Certificate:

A certificate from Mr. Amarendra Mohapatra, Practicing Company Secretary, certifying that the preferential issuance of OCRPS is being made in accordance with requirements of SEBI ICDR Regulations shall be placed before the General Meeting of the shareholders. The same is also available at the website of the Company at https://scansteels.com/others/.

(XXIII) Other Disclosures:

- i. The Company, its Promoters and its Directors are not categorized as wilful defaulter(s) by any bank or financial institution or consortium thereof, in accordance with the guidelines on wilful defaulters issued by Reserve Bank of India and have not been categorized as a fraudulent borrower. Consequently, the disclosures required under Regulation 163(1)(i) of the ICDR Regulations are not applicable.
- ii. None of its directors or promoters are fugitive economic offenders as defined under the ICDR Regulations.
- iii. The Company does not have any outstanding dues to SEBI, Stock Exchanges or the depositories;
- iv. The Company has obtained the Permanent Account Numbers (PAN) of the proposed allottees, except those allottees which may be exempt from specifying PAN for transacting in the securities market by SEBI before an application seeking in-principle approval is made by the Company to the stock exchange(s) where its equity shares are listed;
- v. The Company shall be making application seeking in-principle approval to the stock exchange(s), where its equity shares are listed, on the same day when this notice will be sent in respect of the general meeting seeking shareholders' approval by way of special resolution;
- vi. The Company is in compliance with the conditions for continuous listing; and
- vii. Since the Equity Shares have been listed on the recognized stock exchanges for a period of more than 90 trading days prior to the Relevant Date, the Company is not required to re-compute the price in terms of SEBI ICDR Regulations.



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viii. The Proposed Allottees and the promoter and promoter group have not sold any equity shares during 90 trading days preceding the Relevant Date.

The approval of the Members is being sought to enable the Board to issue and allot the OCRPS on a preferential basis, to the extent and in the manner as set out in the resolution and the explanatory statement.

Further, the Company is also authorized to issue and allot equity shares in accordance with the terms of the OCRPS approved under the aforesaid resolution.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are deemed to be concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

The Board, accordingly, recommends passing of the Special Resolution as set out in this Notice, for the approval of the Members.

Registered Office: Office No. 104, 105, E-Square, Subhash Road, Opp. Havmore Ice Cream, Vile Parle (E), Mumbai, Maharashtra, 400057. By order of the Board of Directors For SCAN STEELS LIMITED

Sd/-Prabir Kumar Das Company Secretary& Compliance Officer (Membership No.: F6333)

Date: April 14, 2025 Place: Bhubaneswar